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Energy and Environment Committee  
of the  
Southern California Association of Governments  
October 5, 2006

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*Minutes*

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

**Members Present**

Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Campbell, Todd	City of Burbank
Carroll, Stan	City of La Habra Heights
Clark, Margaret (Vice-Chair)	City of Rosemead
Cook, Debbie	City of Huntington Beach
Forester, Larry	City of Signal Hill
Miller, Mike	City of West Covina
Nelson, Larry	City of Artesia
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme
Zerunyan, Frank	SBCCOB

**Members Not Present**

Carrillo, Victor	City of Imperial
Eaton, Paul	City of Montclair
Eckenrode, Norman	City of Placentia
Hanks, Keith	City of Azusa
Harrison, Jon	City of Redlands
Gafin, David	City of Downey
King, Dorothy	Gateway Cities COG
Lilburn, Penny	SANBAG
Marchand, Paul	City of Cathedral City
Olivas, David J.	SGVCOG
Van Arsdale, Lori	City of Hemet
Zine, Dennis	City of Los Angeles

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE**

Hon. Dennis Washburn, Chair, called the meeting to order at 9:50 a.m. and led the group in the Pledge of Allegiance.

**2.0 PUBLIC COMMENT PERIOD**

Dr. Jim Stewart, People for Parks provided information on a Community School Park Plan.

**3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

**4.0 CONSENT CALENDAR**

It was MOVED (Hon. Toni Young), SECONDED (Denis Bertone), and UNANIMOUSLY APPROVED.

**4.1 Approval Item**

4.1.1 Minutes of September 14, 2006

**4.2 Receive and File**

4.2.1 State & Federal Legislative Matrix

4.2.2 End of Session Legislative Report

**5.0 ACTION ITEMS**

None

**6.0 INFORMATION ITEMS**

**6.1 2004 RTP Update Strategy/SAFETEA-LU Environmental Compliance**

Jennifer Sarnecki, SCAG Staff, informed the group that staff is preparing an addendum to the 2004 RTP which will compare the current RTP to the new SAFETEA-LU requirements, also known as the “gap analysis”.

6.2 Regional Comprehensive Plan (RCP) Open Space and Habitat Chapter

Jessica Kirchner, SCAG Staff, provided a status report on the workshop held on September 21 and the useful input that was provided by the attendees. A second workshop will be held on November 6.

8.0 WATER POLICY TASK FORCE REPORT

To be determined.

9.0 SOLID WASTE TASK FORCE REPORT

The next Solid Waste Task Force meeting is scheduled for October 26<sup>th</sup>, 10:00 a.m. at the SCAG Office.

10.0 CHAIR'S REPORT

None

11.0 STAFF REPORT

None

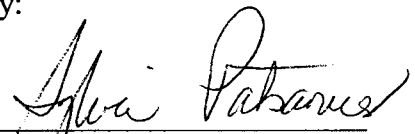
12.0 FUTURE AGENDA ITEMS

13.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 10:30 a.m.

Action Minutes Approved  
by:



Sylvia Patsaouras, Staff  
Energy and Environment